



City of Sierra Madre

December 9, 2003

Ms. Violet Varona-Lukens
Executive Officer
BOARD OF SUPERVISORS
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Re.: Resolutions approved December 8, 2003

Dear Ms. Varona-Lukens:

Please find enclosed the Resolutions we have passed to date in the City of Sierra Madre for our election to be held on April 13, 2004.

If you need any further information, please let me know.

Sincerely,

CITY OF SIERRA MADRE

A handwritten signature in cursive script that reads "Nancy Sue Shollenberger".

Nancy Sue Shollenberger
City Clerk

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Enclosures

RESOLUTION NO. 03-099

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 13, 2004

WHEREAS a General Municipal Election is to be held in the City of Sierra Madre, California on Tuesday, April 13, 2004; and

WHEREAS in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Sierra Madre;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:


Section 1: That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to State law.

Section 2: That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3: That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON December 8, 2003.

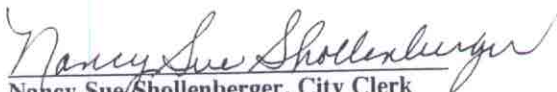

Bart Doyle, Mayor
City of Sierra Madre, California

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Sierra Madre at the Regular City Council Meeting held on the 8th day of December, 2003, by the following vote:

AYES: Mayor, Bart Doyle, Mayor Pro Tem, Robert "Rob" Stockly, Councilmembers Doug Hayes, George Maurer and Tonja Torres

NOES: None

ABSENT: None


Nancy Sue Shollenberger, City Clerk
City of Sierra Madre, California